



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERFIDES GROUP (LONDON) LIMITED**

Company Number: **04478898**

Date of this return: **05/07/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **MARANO**

Former names:

Service Address: **5TH FLOOR 86 JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1970** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VERFIDES ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.